

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
November 14, 2017

The Board of Education of the Benton Consolidated High School District #103 met in Regular Session Tuesday, November 14, 2017 at 5:15 P.M. in the District Board Room. President, Mark Minor called the meeting to order.

Opening prayer was led by Mitch Bennett. Kenny Irvin led the Pledge of Allegiance.

Board members present: Mark Minor, President; Robin LaBuwi, Vice President; Lisa Price, Secretary; Mitch Bennett; Mark Franklin; and Kenny Irvin. Board member absent: Mark Dyel.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; Jacie Coleman and Macy Sanchez, Student Council Representatives; and news media.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

4.2 Possible Litigation

Executive Session –Robin LaBuwi made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel and possible pending litigation. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 5:16 P.M.

Open Session - The Board reconvened in an Open Session at 5:46 P.M. Lisa Price, Secretary called the roll. Answering present: Mitch Bennett – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Lisa Price – yes, and Mark Minor – yes. Board member absent: Mark Dyel.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; Jacie Coleman and Macy Sanchez, Student Council Representatives; and news media.

5. CONSENT AGENDA

5.1 Approve Minutes: Regular Board Meeting Minutes, October 19, 2017

Executive Board Meeting Minutes, October 19, 2017

5.2 Approve Financial Report (October 2017)

5.3 Approve Payment of Bills (October 2017)

Lisa Price made a motion to approve the Consent Agenda as presented. Kenny Irvin seconded the motion. Upon a roll call vote, members voted as follows: Mitch Bennett – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Mark Minor – yes, and Lisa Price - yes. Motion Carried.

6. ADMINISTRATIVE REMARKS Dr. Mattox updated the Board on the accomplishments of the many extra-curricular teams and activities from the fall season.

7. COMMENTS FROM VISITORS

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Assignment/Employment of Personnel

a) Possible Assignment of Extra Curricular Positions Robin LaBuwi made a motion to assign Tim Corn as an assistant basketball coach for the 2017-2018 school year. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to assign Celia Summers as a color guard instructor through the 21st Century Grant for the 2017-2018 school year. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.2 Set/Approve Tax Hearing Date and Adopt Tentative Levies Mark Franklin made a motion to approve the Resolution Adopting Proposed Aggregate Tax Levy for the Year 2017 as presented and to set the Public Tax Hearing for December 19, 2017 at 5:00 P.M. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried. A copy of this Resolution has been attached to and made a part of these minutes.

10. BOARD OF EDUCATION REMARKS

11. ADJOURNMENT Kenny Irvin made a motion to adjourn the meeting at 5:53P.M. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY